



# City of Brighton

500 S. 4th Avenue  
Brighton, CO 80601

## Meeting Agenda

### City Council

*MAYOR - RICHARD N MCLEAN  
MAYOR PRO-TEM - KEN KREUTZER  
COUNCIL MEMBERS:  
LYNN BACA, REX BELL, JW EDWARDS  
MARK HUMBERT, JOAN KNISS,  
MARY ELLEN POLLACK, KIRBY WALLIN*

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Tuesday, June 7, 2016

7:00 PM

Council Chambers

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#### **1. CALL TO ORDER**

A. Pledge of Allegiance to the American Flag.

B. Roll Call.

#### **2. CONSENT AGENDA**

- A. [ID-202-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO ACKNOWLEDGING THE SETTING OF REVISED 2016 SEWER PLANT INVESTMENT FEES AND SEWER USER RATES BY THE LOCHBUIE SEWER BOARD TO BE ASSESSED AND REMITTED TO LOCHBUIE BY BRIGHTON CONSISTENT WITH THE REQUIREMENTS OF THE FIRST AMENDED AND RESTATED BEEBE DRAW WASTEWATER SERVICE AGREEMENT ENTERED INTO ON AUGUST 14, 2009 BY AND BETWEEN THE TOWN OF LOCHBUIE, CITY OF BRIGHTON AND SOUTH BEEBE DRAW METROPOLITAN DISTRICT; ACKNOWLEDGING THE EFFECTIVE DATE OF SUCH REVISIONS; AND SETTING FORTH OTHER DETAILS RELATED THERETO.

**Attachments:** [COB Reso Acknowledging Revised Rates mrb draft 5 19 16](#)

- B. [ID-191-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE SIGNING OF A GRANT AGREEMENT WITH COLORADO PARKS AND WILDLIFE DIVISION FOR THE AMOUNT NOT TO EXCEED ONE HUNDRED TEN THOUSAND FOUR HUNDRED SEVENTY DOLLARS (\$110,470.00), FOR THE "CFRT (COLORADO FRONT RANGE TRAIL) – ERGER'S POND OPEN SPACE SECTION PROJECT"; AUTHORIZING THE CITY'S MATCHING OBLIGATION OF SEVENTY-THREE THOUSAND SIX HUNDRED FIFTY DOLLARS (\$73,650.00); AND AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE THE GRANT AGREEMENT

Attachments: [Resolution - State Trails 11-3-14 Non-Motorized Recreational Trails Grant Conti](#)

- C. [ID-186-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE GRANT AGREEMENT BETWEEN THE CITY OF BRIGHTON AND THE STATE OF COLORADO DEPARTMENT OF LOCAL AFFAIRS FOR THE BRIGHTON HISTORIC CITY HALL HVAC UPGRADE; AUTHORIZING THE MAYOR TO SIGN THE GRANT AGREEMENT ON BEHALF OF THE CITY; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO UNDERTAKE SUCH TASKS AND EXECUTE SUCH DOCUMENTS AS MAY BE REQUIRED FOR IMPLEMENTATION OF THE GRANT AGREEMENT; AND SETTING FORTH OTHER DETAILS RELATED

Attachments: [Reso Approving DOLA Grant Agreement mrb rev 5 26 16 doc CLEAN](#)

- D. [ID-193-16](#) A RESOLUTION OF THE CITY COUNCIL OF BRIGHTON, COLORADO FINDING SUBSTANTIAL COMPLIANCE OF AN ANNEXATION PETITION, AND SETTING A PUBLIC HEARING FOR JULY 19, 2016 TO DETERMINE IF THE PROPOSED APPROXIMATE 9.82 ACRE PARCEL, TO BE KNOWN AS THE BRIGHTON TRAVEL PLAZA ANNEXATION, COMPLIES WITH STATUTORY REQUIREMENTS FOR SUCH ANNEXATION.

Attachments: [CC reso substantial compliance Brighton Travel Plaza](#)  
[Brighton Travel Plaza Complete Annexation Petition Final](#)

- E. [ID-195-16](#) Approval of the May 3, 2016 City Council Minutes

### **3. APPROVAL OF REGULAR AGENDA**

*(Council may take a short break between 8:30–9:00 p.m.)*

### **4. CEREMONIES**

- A. [ID-196-16](#) Recognition of Graduating Brighton Youth Commission Members
- B. [ID-197-16](#) Recognition of Help for Homes Volunteers

- C. [ID-198-16](#) Bike to Work Day Proclamation  
*Attachments:* [Bike to Work - Proclamation](#)
- D. [ID-199-16](#) Relay for Life and Cancer Survivors Week Proclamation  
*Attachments:* [Relay for Life - Proclamation](#)
- E. [ID-184-16](#) A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE NAMING OF THE NEIGHBORHOOD PARK, 4515 MT. SNUFFLES, BRIGHTON, COLORADO, AS "FOOT PRINT PARK"  
*Attachments:* [Foot Print Park naming resolution](#)  
[Naming Petition for FootPrint Park,northgate park II](#)
- F. [ID-44-15](#) Introduction of New Employees by Administrative Services Director Karen Surine

**5. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA**  
**(Speakers limited to five minutes)**

**6. PUBLIC HEARINGS**

- A. [ID-187-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING, WITH CONDITIONS AS SET FORTH HEREIN, A CONDITIONAL USE FOR THE CONSTRUCTION OF IMPROVEMENTS AT THE EXISTING HENRY LAKE SUBSTATION, INCLUDING, (1) AN ADDITIONAL ELECTRIC CIRCUIT BREAKER, (2) AN ADDITIONAL 500 FT. OF TRANSMISSION LINE AND ONE TRANSMISSION LINE STRUCTURE, AND (3) A CONSTRUCTION STAGING AREA; THE PROPERTY IS LOCATED IN SECTION 27, TOWNSHIP 1 NORTH, RANGE 66 WEST, OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF WELD, STATE OF COLORADO, AND ADDRESSED AS 15799 COUNTY ROAD 4, BRIGHTON, COLORADO  
*Attachments:* [CC Reso\\_CUP\\_Tri State Henry Lake Expansion\\_Draft docx rb rev 4 13 16 docx](#)  
[SWEF Brighton Vicinity 8 5x11](#)  
[03-16 Tri-State Generation Conditional Use](#)

**7. ORDINANCES FOR INITIAL CONSIDERATION**

- A. [ID-192-16](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE REZONING OF AN APPROXIMATELY 38.1 ACRE AREA OF LAND GENERALLY LOCATED IN SECTION 36, TOWNSHIP 1 SOUTH, RANGE 67 WEST OF THE 6TH PRINCIPAL MERIDIAN, KNOWN AS ORCHARD SUBDIVISION FROM THE ADAMS COUNTY ZONING DESIGNATION OF A-3 (AGRICULTURAL), TO A CITY OF BRIGHTON ZONING DESIGNATION OF C-2 (RESTRICTED RETAIL AND SERVICES) FOR APPROXIMATELY 20.480 ACRES AND R-2 (SINGLE-TO EIGHT-FAMILY RESIDENTIAL) FOR APPROXIMATELY 17.617 ACRES, AS MORE PARTICULARLY SET FORTH HEREIN; AND SETTING FORTH OTHER DETAILS RELATED THERETO.

Attachments: [CC ordin zoning 1st reading orchard](#)  
[Orchard Church Church Zoning](#)

## **8. RESOLUTIONS**

- A. [ID-194-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF ASPHALT SPECIALTIES COMPANY, INC. AND AWARDING THE CONTRACT FOR THE 2016 CIP PATCH OVERLAY PROJECT, BID #16-009, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED FIFTY THREE THOUSAND THREE HUNDRED THIRTY DOLLARS (\$553,330.00), AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [CIP Resolution](#)  
[CIP Bid Abstract](#)

## **9. UTILITIES BUSINESS ITEMS**

## **10. GENERAL BUSINESS**

- A. [ID-200-16](#) Cancel the June 21, 2016 City Council Meeting for CML
- B. [ID-201-16](#) Schedule a Special City Council Meeting on June 28, 2016 at 6:00 p.m. to approve the Public Works Standards and Specifications Manual 2015, Orchard Subdivision Rezoning and Northgate Park Construction Contract Award

## **11. REPORTS**

A. By the Mayor.

B. By Department Heads.

C. By the City Attorney.

D. By the City Manager.

## **12. REPORTS BY COUNCIL ON BOARDS & COMMISSIONS**

## **13. EXECUTIVE SESSION**

- A.     [ID-389-15](#)     For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) regarding Land Acquisition for Utilities and for a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402 (4)(b) regarding Litigation Status

## **14. ADJOURNMENT**